

TINTIC SCHOOL BOARD MEETING

AGENDA

Date: January 28, 2009

Time: 5:00 P.M.

Location: District Office, Eureka, UT

I.	Call to Order and Recognition of Guests.....	5:00 P.M.
II.	Swearing in of Board Members.....	5:05 P.M.
III.	Election of Board Officers.....	5:10 P.M.
IV.	Reports and Requests	5:15 P.M.
	Amy Sorensen and E.E. Staff –Eureka Elementary School Report	
	Brian Underwood	
V.	Citizen Comments.....	5:45 P.M.
	<i>Anyone wishing to address the Board on a non-agenda item is invited to do so at this time</i>	
VI.	Consent Agenda	6:15 P.M.
	1. Approval of Minutes	Tab #7
	2. Approval of Warrants	Tab #8
VII.	Business Manager Report	6:20 P.M.
VIII.	Communication from Board Members.....	6:30 P.M.
IX.	Superintendent's Report	Tab #9
	February Calendar	
	Meetings Summary–None other than USBA Conference related	
	Enrollment Report	
	Travel Plans	
	Legislative Report	
X.	Discussion / Action Items.....	7:30 P.M.
	1. Renewal of Business Administrators Contract	
	2. Policy Updates (1 st Reading)	Tab #10
	DAI : Coordination of District Information	
	DED to DBH : Overtime	
	DFE to DBI : Annual Calendar and Work Days	
	DEB to DBJ : Volunteers	
	DFC to DCD : Negotiations	
	DFF to DED : Protection from Adverse Actions	
	Policy Removals	
	DEA : Non-Contract Employment	
	DF : Employee Rights and Privileges	
	DFG : Job Sharing	

This agenda is subject to change.

Times listed for agenda items are approximations and subject to change during the meeting.

